

P03000038294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

727-194



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2011

RONALD PIKE
RCM CONSTRUCTION, INC.
1430 WEST SR 44
WILDWOOD, FL 34785

SUBJECT: RCM CONSTRUCTION, INC.
Ref. Number: P03000038294

We have received your document for RCM CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00027581

RECEIVED

11 DEC 19 AM 8:45

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCM Construction, Inc
Name of Corporation

DOCUMENT NUMBER: P03000038294

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Pike
Name of Contact Person

RCM Construction, Inc
Firm/Company

1430 West SR 44
Address

Wildwood, Florida 34785
City/State and Zip Code

rcmconstruction@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Pike at (352) 245-5577
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RCM Construction, Inc.
2. The principal office address: 1430 West SR 44, Wildwood, Florida 34785
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/04/2003 Document number: P03000038294

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ronald L Pike

4900 SW 46th CT, Unit 412

Ocala, Florida, 34480

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ronald L Pike

1430 West SR 44

P.O. Box NOT acceptable

Wildwood, Florida 34785

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Catherine S. Pike
Signature of an officer or director

Catherine S. Pike Vice President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ronald L Pike
Signature of Registered Agent

December 15, 2011
Date

If signing on behalf of an entity:

RONALD L PIKE
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)